

SCHOHARIE COUNTY CAPITAL RESOURCE CORPORATION

Audit Committee Meeting

August 31, 2016



1. Meeting called to order at 9:30 a.m. by Dr. Greenlees.
2. **Present:** Dr. Greenlees, Wanda King, Chester Burton. Also present: Joseph Trapani, Jeff Haslun, Ron Filmer, Elaine Diamond.
3. **Minutes** of May 2, 2016 meeting were approved on **motion** by Wanda King and second by Dr. Greenlees.
4. **Audit Review** – the 6/30/16 audit was reviewed; there was a brief discussion of the amount of professional services. Ron stated this was mainly from the attorney fee for the proposed Oorah bond issuance. Audit approved on **motion** by Chet Burton and second by Wanda King.
5. On motion duly made and seconded, the meeting adjourned at 9:35 a.m.